



**CALFED
BAY-DELTA
PROGRAM**

1416 Ninth Street, Suite 1155
Sacramento, California 95814

(916) 657-2666
FAX **(916) 654-9780**

Date: January 6, 1998
To: Ecosystem Roundtable Members and Liaisons
From: Cindy Darling *Cindy Darling*
Restoration Coordinator
Subject: January 13, 1998 Ecosystem Roundtable Meeting

Enclosed is the meeting packet for the Ecosystem Roundtable meeting scheduled for January 13 from 9:30 to 12:30 in Room 1131 of the Resources Building at 1416 Ninth Street.

This packet contains the following:

- An expanded agenda,
- 1998 Ecosystem Restoration Funding Process: A description of the process being used in the next few months to allocate funds,
- Integration Panel's Initial Proposals and Designated Actions Recommended for 1998 Funding: A description of the proposals and designated actions being forwarded from the Integration Panel,
- Revised Ecosystem Roundtable Approach: A redline/strikeout version of the workgroup's revisions to the planning process which includes some issues for discussion in italics,
- Revised Ecosystem Roundtable Approach Timeline, Charge to Scientific Panel, and Revisions to Integration Panel to form Scientific Panel: These are additional workgroup products, and
- 1997 Category III Funded Projects: A description of the projects previously funded in December, 1997, and
- Meeting summary from our December 4, 1997 meeting.

We recognize that this is a large packet and that we have an ambitious agenda for the January meeting but we are looking forward to a very productive meeting. If you have any questions, please contact Cindy Darling at (916) 657-2666.

CALFED Agencies

California
The Resources Agency
Department of Fish and Game
Department of Water Resources
California Environmental Protection Agency
State Water Resources Control Board

Federal
Environmental Protection Agency
Department of the Interior
Fish and Wildlife Service
Bureau of Reclamation
U.S. Army Corps of Engineers

Department of Agriculture
Natural Resources Conservation Service
Department of Commerce
National Marine Fisheries Service